

**THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION**

UNITED STATES FIDELITY AND)	
GUARANTY COMPANY,)	
)	
Plaintiff,)	No. 08 C 0862
)	
VOA ASSOCIATES, INC., LIBERTY)	Judge Kennelly
INTERNATIONAL UNDERWRITERS,)	Magistrate Judge Brown
MICHAEL J. MADDEN and JEAN MADDEN)	
)	
Defendants.)	

LIBERTY'S FRCP 7.1 AND LR 3.2 DISCLOSURE STATEMENT

Defendant Liberty Insurance Underwriters, Inc. (sued as "Liberty International Underwriters") states that it is a wholly owned subsidiary of Peerless Indemnity Company of Illinois and that it is ultimately controlled by Liberty Mutual Insurance Company. It has no affiliates that are public companies.

Respectfully submitted,
Liberty Insurance Underwriters, Inc.

By: /s/ James T. Nyeste
Its Attorney

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CERTIFICATE OF SERVICE

The undersigned attorney hereby certifies that on April 22, 2008, he electronically filed the foregoing *LIBERTY'S FRCP 7.1 AND LR 3.2 DISCLOSURE STATEMENT* with the Clerk of the Court using the CMF/ECF filing system, which sent notice of such filing to all counsel of record (there being no party or counsel who is not a CMF/ECF user).

/s/ James T. Nyeste
Dated: Chicago, Illinois April 22, 2008